

# United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

**In the Matter of the Seizure of**  
(Address or Brief description of property or premises to be seized)

**SEIZURE WARRANT**

The Wells Fargo Bank Accounts of Juan E. Caudillo  
listed below:

**CASE NUMBER: 2:18-MJ-03087**

TO: The Postal Inspection Service and any Authorized Officer of the United States, Affidavit(s) having been made before me by Postal Inspector Kelly Shen who has reason to believe that in the Central District of California there is now certain property which is subject to forfeiture to the United States, namely the following Wells Fargo bank accounts:

- a. 6300211890, held in the name Juan E. Caudillo DBA J.C. Trucking;
- b. 6351146631, held in the name Juan E. Caudillo;
- c. 9218515014, held in the name Juan E. Caudillo DBA J.C. Greenhouse; and
- d. 6885605284, held in the name Juan E. Caudillo DBA J.C. Greenhouse.

which are subject to seizure and forfeiture pursuant to: 21 U.S.C. § 853(f), 18 U.S.C. §§ 981 and 984, and 28 U.S.C. § 2461(c).

concerning violations of Title 18 United States Code, Section(s) 371, 1001, 1349, 1341, 1956, and 31 U.S.C. § 5324.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 A.M. to 10:00 P.M., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant and inventory to the United States Magistrate on duty at the time of the return through a filing with the Clerk's Office.

The financial institution listed above is ordered to deliver all funds in the identified accounts to the law enforcement agent serving this warrant immediately upon presentation of this warrant in the form of a cashier's check made payable to the United States Postal Inspection Service.

11-20-2018 at noon

Date and Time Issued

at Los Angeles, California

Honorable John E. McDermott, U.S. Magistrate Judge

Name and Title of Judicial Officer

John E. McDermott  
Signature of Judicial Officer

Case 2:18-mj-03087-DUTY \*SEALED\* Document 1.1 \*SEALED\* Filed 11/20/18 Page 2 of 2

## RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
11/27/2018	11/28/2018 11:40AM	Leticia Castro

INVENTORY MADE IN THE PRESENCE OF

~~SL~~ Leticia Castro, Wells Fargo Service Manager

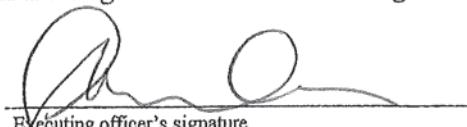
INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

See Attached

## CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date: 11/29/2018



Executing officer's signature

Shani Lee, ASAC

Printed name and title

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**The Item(s) Listed Below** **Name**

Page \_\_\_\_\_ of \_\_\_\_\_

Were:

Name of Person

Name of Person:  
Leticia Castro, Manager, Wells Fargo Bank  
Address (No., st., ste./apt. no., city, state, ZIP + 4)  
111 W. Ocean Blvd. Ste 100  
Long Beach, CA 90802

Case Number

16V1LB3388CF03C1

**Date and Time**

11 12812018

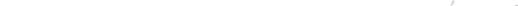
- Received From
- Returned To
- Released To
- Seized From

Location	Item	Quantity	Description (Model/serial no., identifying marks, condition and value, when appropriate)
WF Bank	1	1	Cashier's check Serial # 4861-511483: \$53,971.19 /dated 11/28/2018 6300211990; Juan E Caudillo DBA JC Trucking \$18,669.57 63511410131; Juan E Caudillo \$9,148.65 9218515014; Juan E Caudillo DBA JC Greenhouse \$15,158.25 6885605284; Juan E Caudillo DBA JC Greenhouse \$10,994.72

Received by (Printed name and signature)

PS Form 6704, August, 1999

Received from (Printed name and signature)

Received from (Printed name and signature)   
Maria Leticia Castro